NOTICE OF MEETING

TO: Energy Policy Task Force

FROM: Chyleen A. Arbon, Research Analyst

DATE: October 9, 2001

SUBJECT: October 22 Meeting

Sen. Leonard M. Blackham and Rep. Thomas Hatch have scheduled a meeting of the Energy Policy Task Force as follows:

DATE: **Monday, October 22, 2001**TIME: **4:00 p.m. to 5:30 p.m.**

PLACE: Room 303 State Capitol

An agenda is included. If you are unable to attend, please call me or Jennifer Markham at 538-1032.

COMMITTEE MEMBERS

Sen. Leonard M. Blackham, Senate Chair Rep. Thomas Hatch, House Chair

Sen. Mike Dmitrich
Sen. David H. Steele
Rep. Judy Ann Buffmire
Rep. Sen. L. Allen
Rep. Kevin S. Garn
Rep. Ralph Becker
Rep. Jack A. Seitz
Rep. David Ure

AGENDA

ENERGY POLICY TASK FORCE

Monday, October 22, 2001 – 4:00 p.m. – Room 303 State Capitol

1. Task Force Business

- ▼ Approval of minutes of the July 19, 2001 meeting
- ▼ Approval of minutes of the September 13, 2001 meeting

2. Service Territories

The task force will be introduced to the discussion regarding whether service territories of PacifiCorp and rural electric cooperatives should be modified and the issues raised by these potential modifications.

- ▼ Mike Peterson, Executive Director, Utah Rural Electric Association
- ▼ Doug Larson, Vice President for Regulations, PacifiCorp
- ▼ Lowell Alt, Director, Division of Public Utilities

3. PacifiCorp's Proposal to Restructure – Legislative Options

The task force will discuss what action, if any, the Legislature should take regarding PacifiCorp's proposal to restructure its corporation.

- Staff Briefing
- ▼ Committee Discussion

4. Other Items / Adjourn